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| 01/29/10 - Site exploitation has begun on the IED assembly point //MGRSCOORD: 38S MB 41011 79963// discovered on 01/21/10 along Hila Rd between Maarifa and the Tigris River in Jazair. The preliminary report indicates the highly sophisticated and well-defended site was utilized mainly for building IED switches and circuits. WITs believe the site has the potential to highlight a direct link to the Iranian Special Group. |
| 01/29/10 - RT: 1240hrs -- BCT patrol directed to an active safe-house occupied by reputed members of Iranian Special Group on Horajeb Road //MGRSCOORD: 38S MB 44709 79949//. The site has been placed under surveillance. |
| 01/29/10 - Informant reports that at least two Imams at 2 mosques denounced the government and coalition’s ability to protect local citizens during Friday prayers. |
| 01/30/10 - Trigger devices netted in the arrest of Dhanun Ahmad Mahmud Ahmad on 01/27/10 had Iranian markings, with a manufacturing date of 2009. Similar triggers were found during a search of the Ahmad Al-Mukhtar Mosque //MGRSCOORD: 38S MB 40190 78953// in the East Rashid District on 01/23/10. |
| 01/31/10 - Database search for Abdul Jabar Wahied, arrested on 01/29/10 In Abu T’Shir reveals Wahied’s connection to the Iranian Special Group (ISG) operating in Baghdad. Wahied is believed to be the intermediary between the Rashid Criminal Group and the ISG. |
| 01/31/10 - HTT talking with locals in both Adhamiyah and Kadhimiyah to determine mood in wake of recent bombings; report an increased level of restiveness among general population. |
| 01/31/10 - Biometric data found in the Ahmad Al-Mukhtar Mosque //MGRSCOORD: 38S MB 40190 78953// on 01/23/10 matches that of Dhanun Ahmad Mahmud Ahmad, captured transporting Iranian IED trigger devices on 01/27/10. |
| 02/01/10 - Abdul Jabar Wahied, the Iranian Special Group (ISG) affiliate arrested in Abu T’Shir //MGRSCOORD: 38S MB 43826 78793// on 01/26/10, has been linked through biometric data recovered from the contents of his (Wahied’s) truck to Sunni criminal leader, Dhanun Ahmad Mahmud Ahmad. Wahied is suspected of being the business connection between the Iranian supply and distribution network and Ahmad’s criminal group. |
| 02/01/10 - VBIED attack on Al’athamiya Bridge on 01/28/10 is believed to be linked to Iranian Special Group. Weapons investigation teams recover electronic components from the site of the multi-vehicle attack containing Iranian markings. |
| 02/01/10 - WITs investigating the Jazair IED assembly site along the Hila Road //MGRSCOORD: 38S MB 41011 79963// now believe the Jazair site was not supporting the IED operation at Hila roads overpass //MGRSCOORD: 38S MB 4038 8118// detected on 01/21/10. |
| 02/01/10 - A group of local businessmen from Maarifa complain that business has declined because of the presence of Coalition forces at the Jazair site and peoples’ concern of another attack. |
| 02/01/10 - Biometric and database search of evidence gathered at the IED assembly point along Hila Rd between Maarifa and the Tigris River in Jazair //MGRSCOORD: 38S MB 41011 79963// that was captured by BCT forces on 01/28/10 & 01/29/10, confirm the defenders were a mix of Shi’a militia and known members of the Iranian Special Group; however, no ISG members were among the dead. |
| 02/01/10 - Abdul Jabar Wahied, the Iranian Special Group (ISG) affiliate arrested in Abu T’Shir //MGRSCOORD: 38S MB 43561 78531// on 01/26/10, has been linked through biometric data recovered from the contents of his (Wahied’s) truck to Sunni criminal leader, Dhanun Ahmad Mahmud Ahmad. Wahied is suspected of being the business connection between the Iranian supply and distribution network and Ahmad’s criminal group. |
| 02/01/10 - Omar Khrayesh receives an e-mail to an account corresponding to the business card he provided to a Dhubat Street bookstore owner on 01/15/10. No mention was made of Hassan Al-Buredi; however the e-mail suggested a meeting with Khrayesh at a café on Ali Taleb Street in Adhamiya on 02/03/10. Khrayesh was instructed to arrive at 0900hrs to sit at the table closest to the street. |
| 02/01/10 - ET: 0345hrs -- Cell phone call monitored between an unidentified male (7678112233) in Amin-Hibib, Iraq //MGRSCOORD: 38S ND 13 05// and an unidentified male (7115452376) in Bayaa //MGRSCOORD: 38S MB 38 81//. The caller stated: “Start buying carpets for the house like we discussed.” The call lasted 10 seconds. |